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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

WEDNESDAY
February 24, 2010

1:30 P.M. (or at the conclusion of the special meeting) **CONVENE MEETING**

DISCUSSION ITEMS

1. Discussion on the status of the independent management and organizational review of the department.
At its June 2009 meeting the commission requested that Grant Thornton, the consultant selected to conduct a thorough review of the department's organization and management structure, provide regular updates on the status of review and present any issues identified as they develop the final recommendations/report.
2. Discussion of draft fiscal year 2009 TxDOT results performance report. ([Report](#))
The commission and the executive director have directed staff to provide public reports on the department's progress toward achieving the department's strategic goals as outlined in the current 2009-2013 Strategic Plan. The staff will discuss the draft of the first annual TxDOT Results Performance Report, which will present the department's performance on key performance indicators for FY 2009. The staff will also update the commission on efforts to develop additional performance measures and reports, including the use of a website portal focused on department performance measures.
3. Discussion on federal economic stimulus legislation and preparations for implementation if it becomes law. ([Report](#)) ([Presentation](#))
Staff will present an update on federal economic stimulus legislation and preparations by the department to implement the act should it become law. Staff will discuss potential projects to be funded in the event of the passage of such a bill, including which projects meet the restrictions and time lines of the proposed legislation. Currently, staff has identified more than \$7.6 billion in potential projects. In the event that legislation is passed by the date of this meeting, staff may discuss which projects and programs could be recommended for inclusion in a minute order for commission consideration the following day.

4. Pavement Conditions. ([Report](#)) ([Presentation](#))
Pavement condition forecasts were presented to the commission in November 2009 as related to funding. This discussion will focus on efforts to optimize pavement performance.
5. Update on Implementation of Regional Office formation in support of district operations. ([Report](#)) ([Presentation](#))
In 2009, the commission directed staff to move forward with a regionalization effort for support of district operations. Staff will update the commission on development of standard operating procedures and implementation status.

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NOTE:

Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.